

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWDOOD DIGCK C	apitais.	288a) or resignation (use Form 288b))		
CHWP000	Company Number	5582191		
Co	mpany Name in full	ABSOLUTE	TECHN	1040GY
		(UK) LIMITED.		
		,	Day Month	Year
Changes of particulars form	Complete in all cases	Date of change of particulars	0206	510101d
	Name *Style / Title	MR.	*Honours etc	
	Forename(s)	MARTIN	JOHA	J.
	Surname	BRITT	-	
		Day Month Year		
	† Date of Birth	20981974	•	
Change of name (enter new name) Forename(s) Surname		MARTIN	JOHN	BRITT
		GREENING -		
Change of usual residential address ††				
(enter new address)				
†† Tick this box If the	Post town			
address shown is a service address for the beneficiary of a	County / Region		Postcode	е
Confidentiality Order granted under the provisions of section	Country			
723B of the Companies Act 1985	Other change			
	(please specify)			
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	M Grawn	Date	08/06/09
Delete as appropriate		(director / secretary / administrator / administrative receiver / receiver manager / receiver)		
You do not have to give any contact information in the box opposite but if you			· · · · · ·	
do, it will help Companies House to contact you if there is a query on the form. The				- · · · -
contact information that you give will be		Т_		
highla to searchers of the public record		Tel		
SDAY		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

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COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2